

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
June 23, 2015
7:00 p.m.
Providence Creek Academy Library**

Executive Session 6:00 P.M. Board Room
Personnel and Student Matters

Regular Meeting 7:00 P.M. Library

1. Call to Order, Pledge of Allegiance, Moment of Silence
2. Changes to the Agenda
3. Presentation of Awards
4. Opportunity to address the Board of Directors
5. Approval of the May 26, 2015 Board Meeting Minutes
6. Board Committee Reports
7. Reports
 - a. Head of School/Consultant
 - b. Principal's Report
 - c. Finance Report
 - d. Curriculum Report
8. New Business
 - a. Action Items
 1. FY 2014-2015 May Final Budget
 2. DOE Monthly Budget May Final 2015
 3. Student Matter
9. Next Board Meeting date/Adjournment